## Central Curry School District 1 Board of Directors Meeting Wednesday, August 25, 2020 6:00 p.m.

## Located in the Gold Beach High School Library

## Agenda

- 1. Call to order, Pledge of Allegiance and Mission Statement
- 2. Changes to the Agenda
- 3. Approval of Consent Agenda
  - 3.1 Approval of May 6, 2021 and July 21, 2021 meeting minutes
  - 3.2 Approval of hiring of Hannah Jantzi, Reading Specialist at Riley Creek and Karlie Wight, HS Math Teacher
- 4. Citizen Input for Non-Agenda Items (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary.
- 5. District Reports
  - 5.1 Financial Reports Ms. Carpenter
    - 5.1(a) Accounts Payable Review
    - 5.1(b) Budget/Actuals Report
    - 5.1(c) General Ledger Cash Balance
    - 5.1(d) Food Service Report
  - 5.2 Principal Reports Mrs. March and Mrs. Newdall
  - 5.3 Superintendent Report Mr. Milburn
- Old Business
  - 6.1 Ready School Safe Learner Resiliency Framework 2021-2022 Mr. Milburn
- 7. New Business
  - 7.1 Safe Return to In-Person Instruction and Continuity of Services
    Plan Mr. Milburn
  - 7.2 Proclamation declaring September as Suicide Prevention, Awareness and Action Month – Gordon Clay
  - 7.3 English Language Learners State Report Mr. Milburn
- 8. Citizen Input on Agenda Items Limit of 2 minutes per person.

- 9. Individual Board Member Reports
- 10. Key dates/Calendar Updates
  - 10.1 First Day of School September 7, 2021
  - 10.2 Next Regular Board Meeting September 15, 2021; 6:00 p.m.
- 11. Adjournment